## Minutes of Regular Meeting Of Homecroft Town Council

August 27th, 2013 - 7:00 P.M. Perry Township Government Center 4925 S. Shelby Street Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President
Mr. Rex Joseph – Town Attorney
Mr. David Hanson– Clerk/Treasurer

Mr. Zachary Frizzell – Council Member
Mr. Chris Mosier – Council Member
Mr. John Ryan – Police Chief

Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

## The *Clerk/Treasure's report* was first on the agenda.

A motion was made by Mr. Frizzell to approve the July 23rd, 2013 council meeting minutes. It was seconded by Mr. Eickhoff. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for August. Mr. Mosier seconded the motion. The motion carried.

David Hanson has met with officials with the DLGF to prepare our 2014 Budget. They have asked us to reduce our current budget for LR&S by \$5,014. I have prepared a resolution for this reduction. Mr. Eickhoff made the motion and Mr. Mosier seconded the motion. The Motion carried.

Our budget will be the same as the proposed 2013 budget. We will have our public hearing on Tuesday September 24<sup>th</sup> at 7:00 pm and our Adoption Hearing on October 29<sup>th</sup> at 7:00, both prior to our regular meetings. They will be published in the Indy Star twice prior to the adoption hearing.

I have had contact with the SSA for incorrect or incomplete information provided to them. I have forwarded to their office the information they have requested. I have received notice from the IRS that they have gotten the information I have sent them. We do not need to act; they will contact me in 60 days with their reply.

## **Public Comments** – None presented

**Public Works Report** – Chris submitted another A.D.A. survey. Also spoke to David Kieser and will give us information at 9/24/2013 meeting. This is the current progress with the sign project. Concern voiced by resident in the 1400 block of Banta with a crack in the sidewalk, and also some tall weeds at the nearby property west of this home. We will watch and if needed report it to the city. Discussion also took place of some other reports of properties that need attention and Chief Ryan has spoken to some property owners to let them know they should improve the appearance of their homes.

Special Projects Report – Fall newsletter is ready for print. Zach hopes to distribute them this weekend and will set up quarterly publication. Advertising agreement prepared for the newsletter and offered for Rex's review. Zach has started the process in setting up our .gov website and will keep us posted in this process. Sean Greer will be the assistant technical point of contact for the .gov website in the information submitted for the .gov website.

We will not be able to have a dumpster for the yard waste as we have had provided by K.I.B. in the past so the council will not pursue a fall curb clean up at this time.

*Police Department Report* – Oct. 4<sup>th</sup> is the Homecroft parade date for Southport Homecoming at 4:30 PM. Captain Tony Gregory of the Marion Co. Sheriff department is new to the force and will be our training coordinator. The car was approved but need approval for accessories for the car. We want approval for the purchase of some items such as laptop for \$1,800, lights and other items for \$4,500 that we can fund out of our LOIT funds. Also our communication equipment needs to be updated as to improve communication with other departments and the Perry Township School P.D. These Tact radios and other radios will cost approximately \$2,500. Chief Ryan also requests to purchase Tasers for \$13,500 and moving radar for \$7,500. One other item is a portable breathalyzer P.B.T. for \$900. These items listed to the board of \$30,700 by Mr. Eickoff made a motion to spend these funds and Mr. Mosier seconded the motion. The motion carried.

We also needed approval to buy ammo and gave Chief Ryan the approval to order these funds for duty ammo of 8,800 from two orders that we will get over the next 24 months. Mr. Eickoff made the motion and Mr. Mosier seconded the motion. The motion carried.

*Other Old/New Business* – Kyle commended Laurie Layton for her efforts with N.N.O. and the tremendous success it provided the community.

Our next meeting will be on Tuesday September 24th. 2013

A motion to adjourn the meeting was made by Mr. Mosier @ 8:34 PM and it was seconded by Mr. Eickhoff. The motion carried.	
Barbara "Kyle" Jones	David Hanson
Homecroft Town Council President	Homecroft Clerk/Treasurer